



**CITY OF LA PINE URBAN RENEWAL AGENCY MEETING AND PUBLIC HEARING AGENDA**

Tuesday, June 20, 2017

**5:30 p.m. Regular Session and Public Hearing**

La Pine City Hall

16345 Sixth Street, La Pine, Oregon 97739

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Added Agenda Items

Any matters added to the Agenda at this time will be discussed during the “Other Matters” portion of this Agenda or such time selected by the City Council.
5. Approval of Meeting Minutes
  - a) May 24, 2017 Meeting Minutes
  - b) June 7, 2017 Urban Renewal Budget Committee Meeting Minutes
6. Public Comments
7. Budget Hearing on the FY 2017-2018 Urban Renewal Agency Budget
  - a) Open Hearing
  - b) Staff Report
  - c) Public Comment
  - d) Close Public Hearing
  - e) Agency Deliberations
8. Approval of Resolution No. 2017-02 A Resolution Adopting the Fiscal Year 2017-2018 Budget, Making Appropriations, Declaring the Tax Increment, and Collecting the Maximum Amount of the Division of Tax
9. Other Matters: Only those matters properly added to this Agenda under line item No. 4

## 10. Public Comments

## 11. Staff Comments

## 12. Board Member Comments

## 13. Adjourn Meeting

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the City Council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The regular meeting is open to the public and interested citizens are invited to attend. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Holly Smith (541-536-1432). For deaf, hearing impaired, or speech disabled dial 541-536-1432 for TTY.